



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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**STATE PUBLIC WORKS BOARD
May 17, 2010**

MINUTES

PRESENT:

Ms. Cynthia Bryant, Chief Deputy Director, Department of Finance
Mr. Scott Harvey, Chief Deputy Director, Department of General Services
Mr. Martin Tuttle, Deputy Director, Department of Transportation

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Nathan Brady, Assistant Administrative Secretary
Brian Dewey, Assistant Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Maria Lo-Aoyama, Budget Analyst
Carlos Ochoa, Budget Analyst
Andrew Ruppenstein, Budget Analyst
Deborah Cregger, Staff Counsel
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Ms. Cynthia Bryant, Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from April 5, 2010 and April 12, 2010.

A motion was made by Mr. Tuttle and Second by Mr. Harvey to approve and adopt the minutes from the April 5, 2010 and April 12, 2010 meetings. The minutes were approved by a 3-0 vote.

BOND ITEMS:

Ms. Bryant noted that there were no bond items for consideration this month.

CONSENT ITEMS:

Mr. Rogers reported the Consent Calendar consisted of Items 1 through 14. However, Consent Item 12 was pulled from the agenda due to concerns expressed by the JLBC regarding this Item. Therefore the consent calendar consisted of Items 1 through 11, 13 and 14. In summary these items were:

- 3 requests to accept real property through a transfer of title [Items 1, 2, & 3]
- 3 request to establish scope, cost, and schedule [Items 4, 5, & 6]
- 3 requests to authorize site selection [Items 7, 8, & 9]
- 3 request to approve preliminary plans [Items 10, 13, & 14]
- 1 request to recognize a scope change [Item 11]

There were two legislative notification letters associated with the Consent Calendar. One letter, for the Judicial Council, request to establish cost, scope, and schedule for Consent Items 4, 5, and 6, and the second letter, for the California Highway Patrol, to recognize a scope change for Consent Item 11. The review periods expired without comments.

Staff recommended approval of the **Consent Calendar** consisting of Consent Items 1 through 11, 13 and 14.

Mr. Harvey asked a number of questions on Item # 8 regarding the environmental impacts staff had noted in the analysis. Mr. Harvey asked if staff were confident that the preferred site will go forward within the cost range provided in the analysis; what happens if it becomes too costly to mitigate the environmental issues identified in the staff analysis; and is there a separate site on hold and why didn't the AOC bring forward an alternate site for approval given the potential environmental impacts with this site? Mr. Rogers and Mr. Brady explained that if they do further negotiations and investigations and find that the environmental issues associated with this site cannot be adequately addressed, then they would pursue an alternate site. In the past the Board has given authorization for multiple site selections. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Harvey and Second by Mr. Tuttle approve Consent Items 1 through 14 with Item #12 being pulled. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS

Ms. Bryant stated there were no Action Items on this month's agenda.

OTHER BUSINESS:

Ms. Bryant reported there were no items under Other Business on this month calendar.

REPORTABLES:

There were 8 items that were approved by staff under the authority delegated by the Board. In summary they included:

- 2 approvals of augmentations under 10%, (1) one for the Calfire Mount Saint Helena, Communication Facility Renovation, and (2) for the Department of Parks and Recreation San Elijo State Park Replace Main Lifeguard Tower
- 1 approval of an increase cost within Appropriation: Department of Parks and Recreation Silverwood Lake State Recreation Area Campground and Day Use Improvements.
- 3 approvals reversion of bid savings: 3 Community Colleges projects at three different districts.
- 1 item reporting back to the Board that the Tahoe Conservancy has certified that the CEQA review/comment period for the Lower Blackwood Creek Restoration Project in Placer County expired w/o challenge. As you may recall, last month the Board had contingently approved the preliminary plans prior to the expiration of the CEQA review/comment period.

NEXT MEETING:

The next meeting Public Works Board meeting is scheduled for **June 14, 2010, at 10:00am, at the State Capitol, in Room 113.**

There were no comments or questions from the public.

The meeting was concluded at 10:09am.